

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31919

FILED
Mar 23, 2004
Secretary of State

Entity Name: TROPICOLOR PHOTO SERVICE, INC.

Current Principal Place of Business:

1442 ALTON ROAD
MIAMI BEACH, FL 331393828 US

New Principal Place of Business:

Current Mailing Address:

1442 ALTON ROAD
MIAMI BEACH, FL 331393828

New Mailing Address:

1442 ALTON ROAD
MIAMI BEACH, FL 331393828 US

FEI Number: 59-2679988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEN, TSE-DAO
1442 ALTON ROAD
MIAMI BEACH, FL 331393828

Name and Address of New Registered Agent:

CHIEN, TSE-DAO
1442 ALTON ROAD
MIAMI BEACH, FL 331393828 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/23/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHIEN, TSE-DAO
Address: 1442 ALTON RD
City-St-Zip: MIAMI BEACH, FL 331393828

Title: STD () Delete
Name: CHIEN, TSE-SHIEN
Address: 1442 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 331393828

Title: D (X) Delete
Name: CHIEN, CHUNG-DAR
Address: 1442 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 331393828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CHIEN, TSE-DAO
Address: 1442 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 331393828

Title: ST,D (X) Change () Addition
Name: CHIEN, TSE-SHIEN
Address: 1442 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 331393828

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TSE-DAO CHIEN

Electronic Signature of Signing Officer or Director

PRES

03/23/2004

Date